FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am Secretary of State **DOCUMENT # 538538** COTTON CONSTRUCTION, INC. 05-01-2001 90015 028 ***150.00 Principal Place of Business Mailing Address 6410 5TH STREET. STOCK ISLAND 6410 5TH STREET, STOCK ISLAND BOX 2652 BOX 2652 000473 KEY WEST FL 33045 KEY WEST FL 33045 2. Principal Place of Business 3. Mailing Address PO Box 2652 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1762965 Keu West Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNN, SHIRLEY ANN Street Address (P.O. Box Number is Not Acceptable) 6410 - 5TH STREET, STOCK ISLAND KEY WEST FL 33040 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE COTTON, WILLIAM F., SR NAME NAME STREET ADDRESS STREET ADDRESS 30 BAMBOO TERR. CITY-ST-ZIP CITY-ST-ZIP **KEY WEST FL** TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME COTTON, LOIS G STREET ADDRESS STREET ADDRESS 30 BAMBOO TERR. CiTY-ST-ZIP CITY-ST-ZIP KEY WEST FL Change --- - Addition TITLE-Delete ---TITLE---NAME COTTON, WILLIAM F., JR NAME STREET ADDRESS STREET ADDRESS 1516 17TH TERRACE CITY-ST-ZIP CITY-ST-ZIP <u>KEY WEST FL</u> ☐ Delete Change Addition TITLE TITLE NAME LYNN, ANN C (ASST) NAME STREET ADDRESS STREET ADDRESS 84 KEY HAVEN ROAD CITY-ST-7IP CITY-ST-7IP KEY WEST FL ☐ Change Addition TITLE ☐ Defete TITLE CATES, SUE C. NAME NAME STREET ADDRESS STREET ADDRESS 4085 CONWAY PLACE CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.